



## High-Performance Committee (HPC) Meeting Minutes

**Date:** April 16, 2024

**Time:** 6:00 pm US Pacific Time

**Location:** Zoom

### Attendees

#### Committee Members:

- Khoa Nguyen (Chair)
- Pieke Franssen
- Jack Wang
- Amy Feng
- Jennifer Wu

#### USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)
- Jasna Rather (Para High-Performance Director)
- Vlad Farcas (Event Coordinator)

### 1. Call to Order

- **Chair:** Khoa Nguyen
- **Conflict of Interest Check:** Chair Khoa Nguyen called for any actual, anticipated, or perceived conflicts of interest. None were identified.

### 2. Approval of Minutes from March 27, 2024

- A motion to approve the minutes of the meeting held on March 27, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the March 27, 2024, meeting minutes, which are now formally entered into the record.

### 3. Meeting Discussion

- **Preliminary Discussion of New Selection Procedure for 2025:**
  - The committee began an initial discussion on developing a new selection procedure for the 2025 National Teams.
- 
- **3rd Ranking Tournament for Adult Trials 2024:**
  - The committee discussed the format of the 3rd ranking tournament because the of WTT Champion event and added that - If one or more US players are invited to participate in the WTT Champions in Chongqing, China, those invited players will automatically be ranked as number 1 and/or 2 in the 3rd trials for adults in 2024.

### 4. Motion and Approval for Changes to Adult Trials #3

- **Motion:** A motion was presented to approve the format for the 3rd adult trials regarding the automatic ranking for invited players to the WTT Champions event.
- **Resolution:** The committee unanimously approved the motion for the changes made to adult trials #3.

### Adjournment

- The meeting was adjourned at 8:15 pm US Pacific Time.